

July 20, 2004

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:35 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

RECOGNITION

The Mayor read a Proclamation recognizing July 31, 2004, as Perrigo Family Day in the City of Redmond. She announced the grand opening of Perrigo Park on July 31, 2004, at 11:00 a.m.

Members of the Perrigo family made comments about the family and their contributions to the City of Redmond.

ITEMS FROM THE AUDIENCE

Norma Parsons, 9120 161st Place NE, brought a sample of water from her hot water tank at Meadowview Townhomes. She said the last few months the hot water has been gray with sediment in it. City personnel came out, looked at it, and indicated it might be from Well No. 4. She said a number of her neighbors are experiencing the same problem, including residents of Rivertrail.

The Mayor said the Public Works Director would look into the situation and report back to Ms. Parsons.

Lee Hilton, 10914 154 Avenue NE, spoke in support of Gail Marsh, former Commander in the Redmond Police Department.

Randy Maes, 10417 164 Avenue NE, said he was concerned about the lack of preparedness of the Council on the proposed tax increase that was discussed at the study session prior to tonight's regular meeting. He said he expects that the Council should do its due diligence before bringing it to the public for a vote.

Holly Plackett, 7524 137 Avenue NE, thanked the Council for the 140 Avenue NE sidewalk improvement project.

Speaking on the levy lid lift proposal, Ms. Plackett urged the Council not to rush into a decision to put it on the September ballot, and to keep in mind that there are many working class families in Redmond. She asked the Council to consider the need for transitional and affordable housing in Redmond.

Arnold Tomac, 18119 NE 30 Street, suggested a strategy for the Council to think about when considering a proposal to raise property taxes on the November ballot. The city's proposed biennial budget will be available to the public on October 5, 2004, and citizens would have a chance to assess

what city services would be lost and what services would remain based on the levy lid lift proposal.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of July 6, 2004
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#158804 through 158929; and
#125570 through 126162 \$1,048,174.59

CLAIMS CHECKS:

#217516 through 217852 \$2,404,318.82

- (3) appoint Abbott Smith, Kathryn Innes and Yvette Kirby Waters to the Arts Commission
- (4) approve Supplemental Agreement No. 1 with Washington Trout, a non-profit organization for the Redmond Streams and Fish Survey, Project No. 98-NR-J4, in the amount of \$8,003, and authorize the Mayor to sign the agreement
- (6) accept plat improvements for Pheasant Ridge, PPL 99-002, and authorize release of the plat bond
- (7) approve acquisition of approximately 2.6 acres of vacant property located within the 18800 block of NE 115 Street, in the unincorporated area of King County (Tax Parcel No. 3126069156) for a purchase price of \$82,500, and authorize the Mayor to sign settlement/closing documents
- (8) approve the final contract amount with West Coast Construction, Inc., Woodinville, for the bid amount of \$970,197.10 plus change orders and bid item quantity increases and

decreases, resulting in a final contract amount of \$825,185.30; and accept construction of the 148 Avenue NE/NE 40 Street Signal and Safety Improvements, Project No. 99-CI-15

- (9) approve the revised Memorandum of Understanding Correcting ALS Seniority, between the City of Redmond and Redmond Fire Fighters Union #2829, regarding Advanced Life Support (ALS) that clarifies a seniority date for one paramedic, and authorize the Mayor to sign the agreement.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

AWARD OF BID, 2004 SIDEWALK IMPROVEMENTS, PROJECT NO. 04-CI-80

The Mayor, in a memorandum to the Council dated July 20, 2004, recommended approval of this project to improve pedestrian and bicycle access at various locations throughout the city by filling in missing sidewalk and bike lane segments.

Councilmember Cole asked staff to clarify why the project includes sidewalks on Redmond-Woodinville Road in areas where developers of two redevelopment projects would put in the sidewalks.

David Rhodes, Director of Public Works, explained that one of the projects is north of NE 90 Street, where the sidewalk would be paved to create better access to the bus stop for the public. The permit for the other project has expired. He said on the east side of the street south of the NE 90 Street intersection, Rainsong Development has met with city staff seven or eight times since 1991 regarding development proposals. It is a difficult piece of property to develop, he noted, and there is a missing link of sidewalk there. In response to a number of requests for a sidewalk, staff is proposing to put in a minimal sidewalk, not the entire improvement that would be required for a development.

Motion by Ms. McCormick, second by Mr. Resha, to approve the award of bid for 2004 Sidewalk Improvements, Project No. 04-CI-80, to West Coast Construction, Woodinville, for the amount bid of \$673,879.50, and authorize the Mayor to

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sign the contract. The following bids were received:

West Coast Construction	\$673,879.50
Dennis R. Craig Construction, Inc.	\$781,693.10
Road Construction Northwest, Inc.	\$872,033.50
Engineer's Estimate	\$836,410.00

Motion carried unanimously (7 - 0).

CANCEL AUGUST 3, 2004 REDMOND CITY COUNCIL MEETING

Motion by Ms. McCormick, second by Mr. Marchione, to cancel the August 3, 2004 Council meeting so the Mayor and Councilmembers can attend National Night Out Against Crime. Motion carried unanimously (7 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Arts Commissioners Abbott Smith, Kathryn Innes, and Yvette Kirby Waters.

PUBLIC HEARING: 2005 - 2010 TRANSPORTATION IMPROVEMENT PROGRAM

The Mayor, in a memorandum to the Council dated July 20, 2004, advised that RCW 35.77.010 requires that the city annually update its Six-Year Transportation Improvement Program (TIP), and recommended approval of the resolution adopting the 2005-2010 TIP

Joel Pfundt, Senior Transportation Planner, gave a brief overview of the Transportation Improvement Program.

The Mayor opened the public hearing at 9:21 p.m.

Sue Stewart, 10711 183 Avenue NE, member of the Business Tax/Transportation Improvements Advisory Committee, commented on the effectiveness of the new channelization on 166 Avenue NE to improve safety and efficiency while maintaining public access. She said Projects S-33 and S-34 will improve mobility and enhance traffic safety, and she endorsed the change to three lanes all the way up Education Hill.

John Parkinson, 13805 NE 71 Place, said he was pleased to see Item S-32 - traffic signal at Old Redmond Road and West Lake Sammamish Parkway. Since there are safety and sight distance issues, he expressed concern that the project would not happen until 2008.

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Hearing no further testimony, the Mayor declared the public hearing closed at 9:25 p.m.

Motion by Mr. Robinson, second by Ms. McCormick, to approve Resolution No. 1192, adopting the 2005 - 2010 Six-Year Transportation Improvement Program.

The Council asked clarifying questions about several of the projects.

Motion by Mr. Marchione, second by Mr. Cole, to remove Project S-35, rechannelization of 166th Avenue NE, and refer it to the Education Hill Citizen Committee for review, so there is a public process. Motion carried (5 - 2) with Paine and Robinson voting nay.

Motion by Mr. Cole, second by Ms. McCormick, to amend the motion to delete Projects S-33, NE 85 Street Rechannelization, and S-34, 164 Avenue NE Rechannelization. Motion failed (2 - 5) Marchione, Paine, Resha, Robinson, and Vache voting nay.

Motion by Mr. Cole, second by Mr. Paine, to amend the motion to move Project S-32, Old Redmond Road and West Lake Sammamish Parkway Traffic Signal, to 2006 and show it as unfunded. Motion carried unanimously (7 - 0).

Councilmember McCormick asked for Council support to advance Project S-16, Old Redmond Way Widening, since it is a critically important project.

Resolution No. 1192, adopting a six-year Transportation Improvement Program for the years 2005 - 2010 and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board, was presented and read.

Upon a poll of the Council, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried (6 - 1) with Cole voting nay.

OMBUDSMAN REPORT

Councilmember Robinson received an email concerning concerts at Marymoor Park, and about the 148 Avenue NE project that he forwarded to staff.

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2004 REDMOND CITY COUNCIL RETREAT REPORT

Council President McCormick, in a memorandum to the Mayor and City Council dated July 20, 2004, recommended adoption of the City Council Retreat Report.

Motion by Ms. McCormick, second by Mr. Vache, to approve the 2004 City Council Retreat Report (Attachment A to the memorandum dated July 20, 2004). Motion carried unanimously (7 - 0).

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:54 p.m.

MAYOR

CITY CLERK